

MINUTES

6:00 p.m. Wednesday, August 14, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

|                         | Present | Absent |
|-------------------------|---------|--------|
| Deputy Director DiMarco | X       |        |
| Freeholder Barnes       | X       |        |
| Freeholder Christy      | X       |        |
| Freeholder Jefferson    |         | X      |
| Freeholder Lavender     | X       |        |
| Freeholder Simmons      | X       |        |
| Director Damminger      | X       |        |

Changes to the Agenda

Approval of the regular meeting minutes from July 24, 2019.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

PROCLAMATIONS

**51980** Proclamation honoring Gavin Wagner for reaching the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Presented) (Freeholder Lavender)

**51981** Proclamation honoring Nathan Matthias for reaching the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Presented) (Freeholder Lavender)

**51982** Proclamation in honor and memory of Dr. William J. King (12/14/30 – 7/16/19) (Previously presented) (Deputy Director DiMarco)

**51983** Proclamation honoring Jason Eisen for reaching the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Previously presented) (Freeholder Christy)

**51984** Proclamation honoring Brian Huizenga for reaching the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Previously presented) (Freeholder Christy)

**51985** Proclamation honoring Tyler Weiss for reaching the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America. (Previously presented) (Freeholder Christy)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).  
OPEN

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

CLOSE

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO

51986 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51987 RESOLUTION AUTHORIZING AN OFF-CAMPUS FEDERAL WORK STUDY AGREEMENT WITH ROWAN UNIVERSITY FROM JULY 1, 2019 TO JUNE 30, 2020.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        |     |     | X       |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        |        |     |     | X       |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51988 RESOLUTION AUTHORIZING THE PURCHASE OF TELEPHONE EQUIPMENT AND RELATED SERVICES FROM CORE BTS, INC. THROUGH STATE CONTRACT FROM AUGUST 1, 2019 TO JULY 31, 2020 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51989 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY, ROWAN COLLEGE OF SOUTH JERSEY, AND THE TOWNSHIP OF DEPTFORD, NEW JERSEY CONCERNING THE DEVELOPMENT OF SPECIAL NEEDS HOUSING.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51990 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2018.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES****FREEHOLDER DIMARCO  
FREEHOLDER LAVENDER****51991 RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE 2019 STATE BODY ARMOR REPLACEMENT FUND GRANT IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY FOR FISCAL YEAR 2019.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**51992 RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW & PUBLIC SAFETY FOR THE FFY17 SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER GRANT IN THE AMOUNT OF \$87,102.00, WITH AN IN-KIND MATCH OF \$95,402.00, FOR A TOTAL PROGRAM AMOUNT OF \$182,504.00, FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**51993 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**51994 RESOLUTION AUTHORIZING A CONTRACT WITH EB FENCE, LLC FOR \$28,200.00.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**51995 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A CONTRACT WITH HARRING FIRE PROTECTION, LLC, INCREASING THE CONTRACT BY \$9,000.00, RESULTING IN A NEW CONTRACT AMOUNT OF \$73,000.00.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51996 RESOLUTION AUTHORIZING K-9 TRANSFER AGREEMENTS BETWEEN THE COUNTY AND THOMAS ACCOGLIO.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        | X      | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY

51997 RESOLUTION INCREASING THE CONTRACT WITH CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$12,375.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$71,406.28.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51998 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,947,338

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        | X      | X   |     |         |        |
| Freeholder Christy      |        |        |     |     | X       |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

51999 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,014,125.00.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        | X      | X   |     |         |        |
| Freeholder Christy      |        |        |     |     | X       |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

52000 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH SOUTH STATE, INC.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        | X      | X   |     |         |        |
| Freeholder Christy      |        |        |     |     | X       |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

52001 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH SOUTH STATE, INC.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        | X      | X   |     |         |        |
| Freeholder Christy      |        |        |     |     | X       |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**52002 RESOLUTION AUTHORIZING CHANGE ORDER #03-FINAL (DECREASE) TO CONTRACT WITH ZONE STRIPING, INC.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**52003 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FROM SEPTEMBER 1, 2019 TO AUGUST 31, 2020.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        |     |     | X       |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**52004 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM 7015.15 AND ANY OTHER RELATED DOCUMENTS TO USE FY 2017 AND 2018 HOME PROGRAM FUNDS FOR THE CONSTRUCTION OF TWO AFFORDABLE HOUSING UNITS.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**52005 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES, FROM SEPTEMBER 1, 2019 TO AUGUST 31, 2020, IN AN AMOUNT NOT TO EXCEED \$74,120.00.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

**52006 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A., FROM SEPTEMBER 1, 2019 TO AUGUST 31, 2020, IN AN AMOUNT NOT TO EXCEED \$60,000.00.**

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        | X      | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      | X      |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY &  
VETERANS AFFAIRS

FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS

52007 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PHYSIO-CONTROL, INC., FOR \$34,756.20.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      | X      |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

52008 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PHYSIO-CONTROL, INC., FOR \$185,584.76.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      | X      |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

52009 RESOLUTION AUTHORIZING MEMBERSHIP IN AN INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPANT UNITS.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      | X      |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &  
HUMAN SERVICES

FREEHOLDER JEFFERSON  
FREEHOLDER BARNES

52010 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS TO FUND DRUG AND ALCOHOL PREVENTION SERVICES WITHIN GLOUCESTER COUNTY FROM JULY 1, 2019 TO JUNE 30, 2020.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        | X      | X   |     |         |        |
| Freeholder Barnes       | X      |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        |     |     | X       |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

DEPARTMENT OF PARKS &  
LAND PRESERVATION

FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO

52011 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF CONTRACT WITH RON JAWORSKI'S RIVERWINDS GOLF & TENNIS, FROM MAY 6, 2019 TO MAY 5, 2021, AT NO COST TO THE COUNTY.

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco |        | X      | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     | X      |        | X   |     |         |        |
| Freeholder Simmons      |        |        | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

CLOSE

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

Adjournment

|                         | Motion | Second | AYE | NAY | Abstain | Absent |
|-------------------------|--------|--------|-----|-----|---------|--------|
| Deputy Director DiMarco | X      |        | X   |     |         |        |
| Freeholder Barnes       |        |        | X   |     |         |        |
| Freeholder Christy      |        |        | X   |     |         |        |
| Freeholder Jefferson    |        |        |     |     |         | X      |
| Freeholder Lavender     |        |        | X   |     |         |        |
| Freeholder Simmons      |        | X      | X   |     |         |        |
| Director Damminger      |        |        | X   |     |         |        |

Comments: N/A

Time: 6:25